



# BOARD COMMUNIQUE MEETING NO. 2022-2

HELD ON 19 May 2022

## Board Matters

1. The Board accepted finance report, including the ongoing position and solvency of the organisation.
2. The Board also accepted the Finance Audit and Risk Management report including:
  - the risk management revisions
  - a revised process for selection and appointment of auditor
3. The Board noted the Federation Enterprises report, highlighting the focus on investments and returns. The Board also approved an extension of appointments for Rod Jackson and Vicki Clark, to better align Federation Enterprises Board appointment processes.
4. The Board formally resolved to withdraw its membership from Frist Nations Legal and Research by way of letter under the Chair's signature, to facilitate the de-coupling of the two organisations. The Board considered the issues, indicating that this is a positive and evolutionary step within the overall landscape of the sector, and noting the positive benefits if there is a reduction in confusion in the community.

## Corporate Matters

5. The Board considered and was appraised of several key matters:
  - The Board noted the continuing focus on the Federation's role in forums, including for example the Closing the Gaps Partnership Forum the anticipated launch of the Victorian Aboriginal Employment and Economic Strategy, the focus on Water Roadmap and knowledge sharing through the yarning circles
  - The Board approved the Federation Budget for 2022/23, noting the important work of generating and securing new income
  - There was consideration of the State Budget and its focus, including on Treaty and Aboriginal Heritage, but lack of implementation funding in key areas for TOCs.

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*We acknowledge the Traditional Owners of the land we work on as the First People of this country.*